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## **Butte County Children and Families Commission (BCCFC)**

### **Meeting Agenda**

**October 18, 2002**

**8:30 – 11:30 AM**

**Butte County Offices**

202 Mira Loma Drive, Tahoe Room  
Oroville, CA

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|---------|--|----------------------------|
| Item 1  | Introductions (8:30)   | <b>DISCUSSION</b>          |
| Item 2  | Agenda Review (8:35)   | <b>DISCUSSION / ACTION</b> |
| Item 3  | <i>DRAFT</i> September 20, 2002 Meeting Minutes (8:40)   | <b>DISCUSSION / ACTION</b> |
| Item 4  | Public Hearing on 2001/2002 <i>Draft</i> Annual Audit and Report                               |                            |
|         | 1. Required for county revenue fund disbursements from State Commission (8:45)                 | <b>PUBLIC COMMENTS</b>     |
| Item 5  | 2001/2002 <i>Draft</i> Audit Report – Wallace Rowe of Wallace Rowe & Associates (9:00)         | <b>DISCUSSION / ACTION</b> |
| Item 6  | 2001/2002 <i>Draft</i> Annual Report – Cheryl Giscombe, Program Manager (9:15)                 | <b>DISCUSSION / ACTION</b> |
| Item 7  | Administration Committee Report (9:30)   |                            |
|         | 1. Additional Commissioner on Tobacco Monies Commission  |                            |
|         | 2. Special Commission Meeting in October or December   | <b>DISCUSSION / ACTION</b> |
| Item 8  | Staff Report (9:45)  |                            |
|         | 1. Community Health Care Ordinance Revision of Prop 10 Description                             |                            |
|         | 2. Commissioner Committee Membership / Changes   | <b>DISCUSSION / ACTION</b> |
| Item 9  | Strategic Plan Committee Report (9:50)   |                            |
|         | 1. Revision of Priorities - Headings and Definitions   | <b>DISCUSSION / ACTION</b> |
|         | <b>Bio-Break (10:10)</b>   |                            |
| Item 10 | Advisory Groups' Oral Presentations on Strategic Plan Priorities (10:20) – 7 minutes per group |                            |
| Item 11 | Measure G Presentation – Phyllis Bond, American Cancer Society (11:00)                         |                            |
| Item 12 | Announcements  |                            |

**PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM**



Patricia Cragar   Jane Dolan   Marian Gage   Gary House   Mark Lundberg

Sandra Machida   Karen Marlatt   Linda Moore   Gene Smith